MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

SANDY CREEK CENTRAL SCHOOL DISTRICT SALISBURY STREET SANDY CREEK, NEW YORK

Date:January 30, 2023Meeting:SpecialPlace:Sandy Creek District Office

Board Members Present:

Others Present:

John Shelmidine Michele Warner Kevin Halsey Joseph Hathway Heidi Metott Andrea Harris Kevin Seymour Shelley Fitzpatrick

Board Members Absent:

John Macklen

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 8:15 a.m. in the District Office.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

ACTION ITEMS:

It was moved by Hathway, seconded by Warner to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Steven Newcombe** to the administrative tenure area of **Principal**, effective March 2, 2023, for a probationary period of three years (due to having received administrative tenure in another district), concluding March 1, 2026. Salary will be \$105,000, based upon the negotiated agreement. This position will belong to the Sandy Creek Administrative Association Bargaining Unit. Mr. Newcombe holds a professional School Building Leader certificate. (Position due to the resignation of Kevin Seymour.)

<u>6</u> Ayes, <u>0</u> Nays, <u>1</u> Absent Motion Carried

It was moved by Hathway, seconded by Metott to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to adjust the timelines of the Extracurricular Corrective Action plan as per attached addition of specific dates.

<u>6</u> Ayes, <u>0</u> Nays, <u>1</u> Absent Motion Carried

OTHER:

None.

ADJOURNMENT:

It was moved by Hathway, seconded by Metott, to adjourn at 8:26 a.m.

<u>6</u> Ayes, <u>0</u> Nays, <u>1</u> Absent Motion Carried

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk